

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

EQUITYBUILD, INC., et al.,

Defendants.

Case No. 1:23-cv-03566

Judge Manish S. Shah

Magistrate Judge Young B. Kim

DECLARATION OF MICHAEL NAPOLI

I, MICHAEL NAPOLI, hereby declare as follows under penalty of perjury pursuant to 28 U.S.C. § 1746:

1. I am a partner with Akerman LLP, and represent Claimant Midland Loan Services, a Division of PNC Bank N.A., as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass Through Certificates.

2. I am fully familiar with the facts set forth herein and respectfully submit this Declaration in support of the Position Statement of Midland Loan Services for Property 49 (7300-04 St. Lawrence Avenue).

3. **Exhibit F** hereto is a true and correct copy of a property index search conducted on the Cook County Recorder of Deeds' website for the property located at 7300-04 St. Lawrence Avenue.

DATED this April 10, 2023 in Dallas, Texas.


MICHAEL NAPOLI

EXHIBIT F

Search Results - Documents

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<input type="checkbox"/>	View Doc	Doc	Doc				Assoc.
	Doc Number	Recorded	Executed	Doc Type	1st Grantor	1st Grantee	Doc#
<input type="checkbox"/>	View 2026021088	9/16/2020	7/24/2020	ASSIGNMENT	ST LAWRENCE CRT LLC	BEVERLY B&T CO	
<input type="checkbox"/>	View 2026021086	9/16/2020	7/22/2020	DEED	DUFF KEVIN B RECEIVER	EQUITYBUILD INC	
<input type="checkbox"/>	View 2026021087	9/16/2020	7/24/2020	MORTGAGE	ST LAWRENCE CRT LLC	BEVERLY B&T CO	
<input type="checkbox"/>	View 1736315119	12/29/2017	10/31/2017	ASSIGNMENT	CAF TERM BORROWER MS LLC	CF COREVEST PURCHASER LLC	1717922020
<input type="checkbox"/>	View 1736315120	12/29/2017	10/31/2017	ASSIGNMENT	CF COREVEST PURCHASER LLC	COREVEST AMERICAN FIN DEPOSITOR LLC	1717922020
<input type="checkbox"/>	View 1736315121	12/29/2017	10/31/2017	ASSIGNMENT	COREVEST AMERICAN FIN	WILMINGTON TRUST	1717922020

View Doc	Doc	Doc							Assoc.
Doc	Number	Recorded	Executed	Doc	Type	1st Grantor	1st Grantee	Doc#	
						DEPOSITOR LLC			
<input type="checkbox"/> View	1727117011	9/28/2017	5/26/2017		ASSIGNMENT	COLONY AMER FIN LENDER LLC	CAF TERM BORROWER MS LLC	2120945026	
<input type="checkbox"/> View	1717922020	6/28/2017	5/26/2017		MORTGAGE	EB SOUTH CHICAGO 3 LLC	COLONY AMER FINANCE LENDER LLC	1736315119	
<input type="checkbox"/> View	1717922019	6/28/2017	5/25/2017		SPECIAL WARRANTY DEED	EQUITY BLD INC	EB S CHGO 3 LLC		
<input type="checkbox"/> View	1534122007	12/7/2015	10/17/2015		RELEASE	SOUTHLAKE LLC	CASHFLOW 5 LLL	1410426013	
<input type="checkbox"/> View	1529447175	10/21/2015	9/25/2015		WARRANTY DEED	CASHFLOW 5 LLL	EQUITY BUILD INC		
<input type="checkbox"/> View	1410426012	4/14/2014	3/21/2014		QUIT CLAIM DEED	JEFF BV- COMMERCIAL LLC	CASHFLOW 5 LLL		
<input type="checkbox"/> View	1410426013	4/14/2014	3/21/2014		TRUST DEED	CASHFLOW 5 LLL	SOUTHLAKE HOLDINGS LLC TR	1534122007	
<input type="checkbox"/> View	1319022094	7/9/2013	5/9/2013		DEED	INTERCOUNTY JUDICIAL SALES CORP	JEFF BV - COMMERCIAL LLC		

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<input type="checkbox"/> View 1307426144	3/15/2013	5/21/2012	ASSIGNMENT	FEDERAL DEPOSIT INS CORP RECEIVER	URBAN PS BK	1324844012		
<input type="checkbox"/> View 1212810097	5/7/2012	5/7/2012	LIS PENDENS FORECLOSURE	URBAN PARTNERSHIP BANK	INGRID SPINKS LANE PIERRE	0901508226		
<input type="checkbox"/> View 1212216069	5/1/2012	4/30/2012	ASSIGNMENT	FEDERAL DEPOSIT INS CORP	URBAN PS BK	0901508227		
<input type="checkbox"/> View 1212216070	5/1/2012	4/30/2012	ASSIGNMENT	FEDERAL DEPOSIT INS CORP	URBAN PS BK			
<input type="checkbox"/> View 1212216071	5/1/2012	4/30/2012	ASSIGNMENT	FEDERAL DEPOSIT INS CORP	URBAN PS BK	0833633077		
<input type="checkbox"/> View 1008140074	3/22/2010		LIEN	CHICAGO DEPT WATER MGMT	7300-04 S ST LAWRENCE AVE			
<input type="checkbox"/> View 0903335004	2/2/2009	1/12/2009	RELEASE	SHOREBANK	LRP ST CLYDE LLC	0718611009		
<input type="checkbox"/> View 0901508227	1/15/2009	11/25/2008	ASSIGNMENT	SPINKS INGRID	SHOREBANK	1212216069		

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<input type="checkbox"/> View	0834408109	12/9/2008	11/25/2008	ASSIGNMENT	SPINKS INGRID	SHOREBANK		
<input type="checkbox"/> View	0834008063	12/5/2008	11/25/2008	MORTGAGE	SPINKS INGRID	SHOREBANK		
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<input type="checkbox"/> View	0718611010	7/5/2007	6/28/2007	ASSIGNMENT	LRP ST CLYDE LLC	SHOREBANK	0903335004	

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<input type="checkbox"/>	View 0718611009	7/5/2007	6/29/2007	MORTGAGE	LRP ST CLYDE LLC	SHOREBANK	0903335004
<input type="checkbox"/>	View 0707460068	3/15/2007	12/14/2006	COURT DOC	CHICAGO	CHICAGO TITLE LAND TRUST CO	
<input type="checkbox"/>	View 0636335040	12/29/2006		COURT DOC	CHICAGO	CHICAGO TITLE TR	0718611011
<input type="checkbox"/>	View 0634743005	12/13/2006	11/20/2006	LIS PENDENS	CHICAGO	FREEMAN LEONA	
<input type="checkbox"/>	View 0519435277	7/13/2005	6/17/2005	RELEASE	SHOREBANK	COLE TAYLOR BK TR	032090405C
<input type="checkbox"/>	View 0519435276	7/13/2005	6/17/2005	RELEASE	SHOREBANK	COLE TAYLOR BK TR	032090405I

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<input type="checkbox"/> View	0320904049	7/28/2003	6/7/2003	DEED IN TRUST	BUSZKIEWICZ BRUNO	COLE TAYLOR BK TR			
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<input type="checkbox"/> View	0312145086	5/1/2003	4/10/2003	AFFIDAVIT	STARK IRENE	BUSZKIEWICZ BRUNO			
<input type="checkbox"/> View	0312145087	5/1/2003	4/29/2003	QUIT CLAIM DEED	BUSKIEWICZ FRANK	BUSZKIEWICZ BRUNO			

directly, indirectly, incidental, punitive or consequential, as a result of address errors, omissions or discrepancies

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